(b) (6), (b) (7)(C)

Subject: C-TPA

Date: Tuesday, February 9, 2016 10:16:01 AM

Hello (b) (6), (b) (7)(C)

I look forward to your response.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist C-TPAT - Newark Field Office Office of Field Operations U.S. Customs and Border Protection Tel(b) (6), (b) (7)(C) From:

To:

Cc:

(b) (6), (b) (7)(C)

(b) (6)

Subject: RE: C-TPAT

Date: Friday, February 12, 2016 12:14:18 PM

Thanks for working on this (b) (6)

As discussed, (b) (4), (b) (7)(E)

Someone will contact you at a later time.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist C-TPAT - Newark Field Office Office of Field Operations

U.S. Customs and Border Protection

Tel: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

From: (b) (6) @vw.com]

Sent: Friday, February 12, 2016 12:15 PM

To: (b) (6), (b) (7)(C)

Cc: (b) (6)

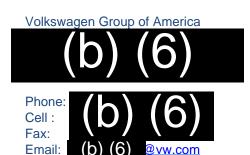
Subject: RE: C-TPAT

Hello (b) (6), (b) (7)(C)

Attached is the information you requested. Please do not hesitate to contact (b) (6) or myself if you have any questions.

Best regards / Saludos cordiales / Mit freundlichen Grüßen,





(b) (6), (b) (7)(C) From: Sent: Friday, February 12, 2016 8:05 AM (b) (6) To @vw.com> (b) (6)Cc: @vw.com> Subject: RE: C-TPAT Hello (b) (6) (b) (4), (b) (7)(E) Good talking with you yesterday. As per our conversation, (b) (4), (b) (7)(E)Thanks again for working on this. Kind Regards, (b) (6), (b) (7)(C) Supply Chain Security Specialist C-TPAT - Newark Field Office Office of Field Operations U.S. Customs and Border Protection Tel:(b) (6), (b) (7 Cell: (b)(6)@vw.com From: Sent: Thursday, February 11, 2016 5:13 PM To:(b) (6), (b) (7)(C)

(b)(6)Cc:

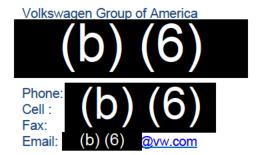
Subject: RE: C-TPAT

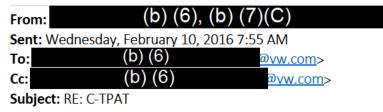
(b) (6), (b) (7)(C) Hello

I apologize for not being able to call you by 2:30. I was caught up with a few topics. Do you have any time tomorrow2/12?

Best regards / Saludos cordiales / Mit freundlichen Grüßen,







Hello (b) (6)

Thank you for the email.

I am available Thursday afternoon until 2:30 p.m. EST if you get a chance to call.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist C-TPAT - Newark Field Office Office of Field Operations U.S. Customs and Border Protection Tel:(b) (6), (b) (7)(C)

Cell:

Sent: Tuesday, February 09, 2016 6:31 PM

To:(b) (6), (b) (7)(C) Cc: (b) (6)

Subject: Re: C-TPAT

From:

Hello (b) (6), (b) (7)(C)

Nice to meet you via email. I am out of the office until Thursday due to attending a legislative seminar in DC. If possible I would like to set up a call Thursday afternoon or Friday morning.

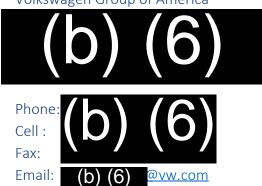
@vw.com

Could you please let me know your availability?

Thanks!



Volkswagen Group of America



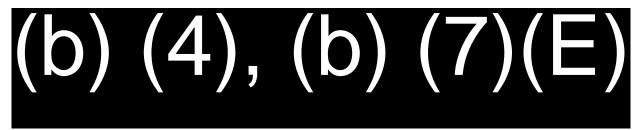
From: (b) (6), (b) (7)(C)

Sent: Tuesday, February 9, 2016 11:17 AM

го: (b) (6)

Subject: C-TPAT

Hello (b) (6)



I look forward to your response.

Kind Regards,

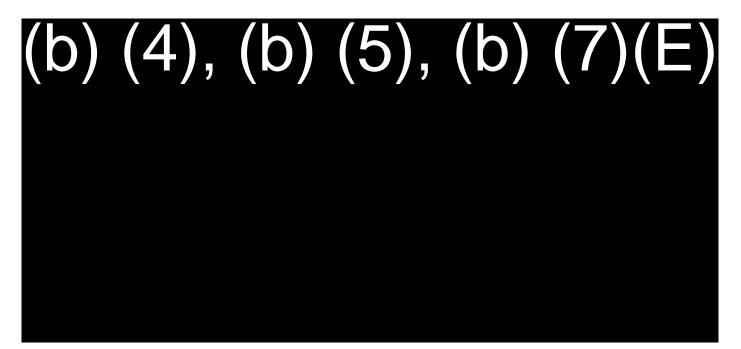
(b) (6), (b) (7)(C)

Supply Chain Security Specialist C-TPAT - Newark Field Office Office of Field Operations U.S. Customs and Border Protection Tel: (b) (6), (b) (7)(C)

Cell:

From: (b) (6), (b) (7)(C) To: Subject: RE: CTPAT VWM Silao Plant Date: Friday, April 1, 2016 2:26:44 PM (b) (6), (b) (7)(C) Thank you Regards Gerente de Tratados Internacionales Relaciones Gubernamentales Volkswagen de México S.A. de C.V. Teléfono Fax (b)(6)mailto http://www.vw.com.mx (b) (6), (b) (7)(C) De: Enviado el: viernes. 01 de abril de 2016 10:51 a.m. (b)(6)Para: (b) (6)Asunto: RE: CTPAT VWM Silao Plant (b) (5), (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C) DHS, CBP, C-TPAT Supply Chain Security Specialist Miami C-TPAT Field Office (b) (6), (b) (7)(C) Miami, FL 33172 Voice: (b) (6), (b) (7)(C) (6). (b) (7)(C) From: @vw.com.mx **Sent:** Tuesday, March 29, 2016 3:19 PM (b) (6), (b) (7)(C) To (b)(6)Subject: CTPAT VWM Silao Plant

Hello (O) (O)
Hope everything is going well for you.



Regards,

(b) (6)

Especialista en Relaciones Gubernamentales Tratados Internacionales Relaciones Gubernamentales

Volkswagen de México S.A. de C.V.

Teléfono (b) (6)
mailto: (b) (6) @vw.com.mx

http://www.vw.com.mx

(b) (6), (b) (7)(C) From: To:

Subject: RE: C-TPAT

Date: Thursday, February 11, 2016 4:17:35 PM

Sounds good,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist C-TPAT - Newark Field Office Office of Field Operations

U.S. Customs and Border Protection

Tel: (b) (6), (b) (7)(C) Cell: (b) (6), (b) (7)(C)

(b) (6) @vw.com] From:

Sent: Thursday, February 11, 2016 5:16 PM

 T_0 (b) (6), (b) (7)(C) (b) (6) Cc:

Subject: RE: C-TPAT

I have some time now if you do.

Best regards / Saludos cordiales / Mit freundlichen Grüßen,

Assistant Manager Customs (CF-CL1)



Phone: Cell: Fax: Email:

(b) (6), (b) From:

Sent: Thursday, February 11, 2016 5:15 PM

(b) (6) To: <u>@vw.com</u>> Cc: (b) (6) <u>@vw.com</u>>

Subject: RE: C-TPAT

Hello (b) (6)

(b) (4), (b) (5)

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist C-TPAT - Newark Field Office Office of Field Operations U.S. <u>Customs and Border Protection</u>

Tel: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

From: (b) (6) @vw.com]

Sent: Thursday, February 11, 2016 5:13 PM

To:(b) (6), (b) (7)(C)
Cc (b) (6)

Subject: RE: C-TPAT

Hello (b) (6), (b) (7)(C)

I apologize for not being able to call you by 2:30. I was caught up with a few topics. Do you have any time tomorrow2/12?

Best regards / Saludos cordiales / Mit freundlichen Grüßen,

(b) (6)

Assistant Manager Customs (CF-CL1)

Volkswagen Group of America



Phone: Cell: (b) (6) Fax: Email: (b) (6) @vw.com

From: (b) (6), (b) (7)(C)

Sent: Wednesday, February 10, 2016 7:55 AM To: (b) (6) @vw.com> (b) (6) Cc: <u>@vw.com</u>> Subject: RE: C-TPAT

Hello

Thank you for the email.

I am available Thursday afternoon until 2:30 p.m. EST if you get a chance to call.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist C-TPAT - Newark Field Office Office of Field Operations U.S. Customs and Border Protection

Tel: (b) (6), (b) (7)(C) Cell: (b) (6), (b) (7)(C)

(b) (6) From: @vw.com]

Sent: Tuesday, February 09, 2016 6:31 PM

 $T_0:(b) (6), (b) (7)(C)$

Subject: Re: C-TPAT

Hello(b) (6), (b) (7)(C)

Nice to meet you via email. I am out of the office until Thursday due to attending a legislative seminar in DC. If possible I would like to set up a call Thursday afternoon or Friday morning.

Could you please let me know your availability?

Thanks!

(b) (6) Assistant Manager

Customs (CF-CL1)

Volkswagen Group of America





Cell: Fax:

From: (b) (6), (b) (7)(C)

Sent: Tuesday, February 9, 2016 11:17 AM **To:** (b) (6)

Subject: C-TPAT

Hello (b) (6)

(a), (b) (7)(E)

I look forward to your response.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist C-TPAT - Newark Field Office Office of Field Operations U.S Customs and Border Protection Tel: (b) (6), (b) (7)(C)

Cell:

From: (b) (6), (b) (7)(C)

To: Cc: (b) (6

Subject: RE: VWM C TPAT/NEEC Programs

Date: Thursday, March 10, 2016 6:24:30 AM

Thank you sir!

(b) (6), (b) (7)(C)

Customs and Border Protection Supply Chain Security Specialist C-TPAT, Buffalo Field Office

Office: (b) (6), (b) (7)(C) Fax: (b) (6), (b) (7)(C)

E-mail: (b) (6), (b) (7)(C)

C-TPAT Web Link:

http://www.cbp.gov/border-security/ports-entry/cargo-security/c-tpat-customs-trade-partnership-against-terrorism

C-TPAT Resource Library & job aids:

http://www.cbp.gov/border-security/ports-entry/cargo-security/c-tpat-customs-trade-partnership-against-terrorism/c-tpat-resource-library-and-job-aids

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From: (b) (6) @vw.com.mx]

Sent: Wednesday, March 09, 2016 6:25 PM

 $T_0:(b) (6), (b) (7)(C)$

Cc: (b) (6)

Subject: RE: VWM C TPAT/NEEC Programs

(b) (4), (b) (7)(E)

Regards

(b) (6)

Gerente de Tratados Internacionales Relaciones Gubernamentales

Volkswagen de México S.A. de C.V. Teléfono (b) (6) Fax (b)(6)mailt @vw.com.mx http://www.vw.com.mx De: Enviado el: miércoles, 09 de marzo de 2016 05:21 p.m. Para: (b) (6), (b) (7)(C) CC: Asunto: RE: VWM C TPAT/NEEC Programs Hello (b) (6), (b) (7)(C) (b) (4), (b) (7)(E)Thanks for your prompt response. Hope this information helps. Regards

(b) (6)

Gerente de Tratados Internacionales Relaciones Gubernamentales

Volkswagen de México S.A. de C.V.

Teléfono (b) (6)
Fax (b) (6)
mailto (b) (6)
http://www.vw.com.mx

De: (b) (6), (b) (7)(C)

Enviado el: martes. 08 de marzo de 2016 09:50 a.m.

Para: (b) (6) CC: (b) (6), (b) (7)(C)

Asunto: RE: VWM C TPAT/NEEC Programs

Good Morning (b) (6)

(b) (4), (b) (7)(E)

Thank you,

(b) (6), (b) (7)(C)

Customs and Border Protection Supply Chain Security Specialist C-TPAT, Buffalo Field Office

Office: (b) (6), (b) (7)(C) Fax: (b) (6), (b) (7)(C)

E-mail: (b) (6), (b) (7)(C)

C-TPAT Web Link:

 $\frac{http://www.cbp.gov/border-security/ports-entry/cargo-security/c-tpat-customs-trade-partnership-against-terrorism}{}$

C-TPAT Resource Library & job aids:

http://www.cbp.gov/border-security/ports-entry/cargo-security/c-tpat-customs-trade-partnership-against-terrorism/c-tpat-resource-library-and-job-aids

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From: (b) (6) avw.com.mx

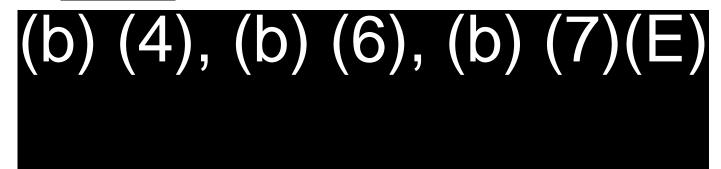
Sent: Monday, March 07, 2016 3:25 PM

To: (b) (6), (b) (7)(C)

cc: (b) (6)

Subject: VWM C TPAT/NEEC Programs

Hello (b) (6), (b) (7)(C)



Best Regards.

(b) (6)

Gerente de Tratados Internacionales Relaciones Gubernamentales

Volkswagen de México S.A. de C.V. Teléfono (b) (6)



(b) (6), (b) (7)(C) To: Cc: Subject: RV: C-TPAT Date: Friday, February 12, 2016 10:48:29 AM Importance: Hello (b) (6), (b) (7)(C) (b) (4), (b) (7)(E) Hope you are doing fine. Do you have any information on this matter? Thanks in advance for your advice. Regards Gerente de Tratados Internacionales Relaciones Gubernamentales Volkswagen de México S.A. de C.V. Teléfono Fax mailto http://www.vw.com.mx (b) (6)De: Enviado el: viernes, 12 de febrero de 2016 08:17 a.m.

Para: (b) (6) (b)(6)CC: Asunto: FW: C-TPAT Importancia: Alta Hello (b) (4), (b) (7)(E)

From:

Best regards / Saludos cordiales / Mit freundlichen Grüßen,

(b) (6) Assistant Manager Customs (CF-CL1)

Volkswagen Group of America

(b) (6)

Phone:
Cell:
Fax:
Email:
(b) (6)

Ovw.com

From: (b) (6), (b) (7)(C)

Sent: Friday, February 12, 2016 8:05 AM

To: (b) (6) <u>@vw.com</u>>
Cc: (b) (6) <u>@vw.com</u>>

Subject: RE: C-TPAT

Hello (b) (6)

Good talking with you yesterday. As per our conversation, (b) (4), (b) (7)(E)

Thanks again for working on this.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist C-TPAT - (b) (6), (b) (7)(C)

Office of Field Operations

U.S. Customs and Border Protection

 $\frac{\text{Tel:}}{\text{Cell:}}$ (b) (6), (b) (7)(C)

From: (b) (6) @vw.com

Sent: Thursday, February 11, 2016 5:13 PM

To: (b) (6), (b) (7)(C)

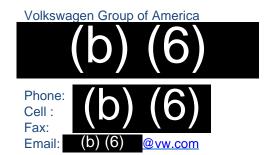
Subject: RE: C-TPAT

Hello (b) (6), (b) (7)(C)

I apologize for not being able to call you by 2:30. I was caught up with a few topics. Do you have any time tomorrow2/12?

Best regards / Saludos cordiales / Mit freundlichen Grüßen,





From: (b) (6), (b) (7)(C)

Sent: Wednesday, February 10, 2016 7:55 AM

To: (b) (6) @vw.com>

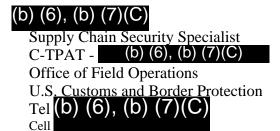
Cc: (b) (6) @vw.com>

Subject: RE: C-TPAT
Hello (b) (6)

Thank you for the email.

I am available Thursday afternoon until 2:30 p.m. EST if you get a chance to call.

Kind Regards,



From: (b) (6) @vw.com]

Sent: Tuesday, February 09, 2016 6:31 PM

To: SMITH, ADRIAN

Cc: (b) (6)

Subject: Re: C-TPAT

Hello (b) (6), (b) (7)(C)

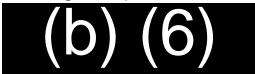
Nice to meet you via email. I am out of the office until Thursday due to attending a legislative seminar in DC. If possible I would like to set up a call Thursday afternoon or Friday morning.

Could you please let me know your availability?

Thanks!



Volkswagen Group of America



Phone: Cell: Fax: (b) (6)

Email: (b) (6) @vw.com

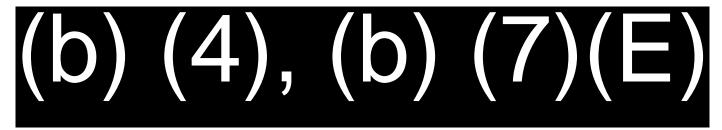
From: SMITH, ADRIAN

Sent: Tuesday, February 9, 2016 11:17 AM

To: (b) (6)

Subject: C-TPAT

Hello (b) (6)



I look forward to your response.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist C-TPAT - Newark Field Office Office of Field Operations U.S. Customs and Border Protection Tel: (b) (6), (b) (7)(C) Cell: From:

To:

(b) (6), (b) (7)(C)

(c:

(b) (6), (b) (7)(C)

Subject:

Voice mail for NAM

Tuesday, April 5, 2016 3:30:45 PM

Good afternoon (b) (6)

National Account Manager (b) (6) reached out to me to let me know that you contacted him in regard to the investigation and C-TPAT revocation. (b) (6), (b) (7)(C)

Thank you.

(b) (6), (b) (7)(C)

Deputy Director
Automotive & Aerospace
Center of Excellence and Expertise
CBP,
(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Subject: VW recalls for emissions scandal

Date: Wednesday, September 23, 2015 7:57:23 AM

Attachments: <u>image003.png</u>

I would like to know if

(b) (4), (b) (5), (b) (7)(E)

Thanks

_{CBPO} (b) (6), (b) (7)(C)

Port of Chattanooga

(b) (6), (b) (7)(C)

Chattanooga, TN 37421

:Office: (b) (6), (b) (7)(C)

:Samsung:(b) (6), (b) (7)(C)

: Fax: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



Semper Fi

I'm never wrong, one time I thought I was wrong but I was wrong.